## Floyd County Fair Society Annual Meeting

## July 23<sup>rd</sup>, 2017

President Amy Staudt called meeting to order at 12:06 p.m.

Members present were: Troy Jaeger, Ben Kisch, Matt Ross, Ron Hillegas, Tim Paplow, Ben Johnson, Kurt Thorson, Kerry Crooks, Craig Anderson, Dennis Sonberg, Curt Brandau, Lyle Staudt, Amy Staudt, Bruce Koebrick and Renee Knapp.

There were 52 Society members present at annual meeting

**Secretary report was given**: Troy Jaeger made a motion to approve, 2<sup>nd</sup> by Tim Paplow, motion passed.

**Treasurer report was given**: Bruce Koebrick made a motion to approve, 2<sup>nd</sup> by Kerry Crooks, motion passed

Election: Kurt Thorson, Renee Knapp and Ben Johnson are retiring from the fair board.

Troy Jaeger and Dennis Sonberg are up for re-election, Kelsey Forsyth, Mike Quade and Jennifer Schmitt are also running for board members.

There were no nominations from the floor. Craig Anderson made a motion to elect the five running, 2<sup>nd</sup> by Tim Paplow, motion passed.

It was discussed to move the annual meeting for next year, 2018 to help at 1 p.m. motion passed.

**Old Business:** Nothing

Fair In grounds: Nothing

**Improvements:** YEC buildings new parking, added 8 more camping spots, new septic, tiling, water lines and new light pole at horse arena also put in230's instead of 110's.

Fair for 2018 will be July 18-22.

Thanked Ron Hillegas and Kurt Thorson for a wonderful job on getting the track ready every night with the rain and stuff.

Rescheduled figure 8 races from fair to Saturday, July 29<sup>th</sup> @ 7 pm.

Meeting adjourned @ 12:21 p.m., Troy Jaeger made a motion, 2<sup>nd</sup> by Renee Knapp, motion passed.

Net meeting for fair board members will be September 20<sup>th</sup>, 2017 at Fairgrounds.

Minutes submitted by Kerry Crooks